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## VETERINARY EXAMINING BOARD

Room 121A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 October 26, 2005 9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Introduction and welcome new Board member(s)

- A. Approval of Agenda
- B. Approval of Minutes from August 24, 2005

Election of Vice Chair position

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Scott F. Harman, DVM, by Attorney Jeanette Lytle - Case Advisor – Marthina Greer Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Presentation of proposed remedial education cases that may be received in the bureau after mailing of the

Presentation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

- C. Administrative Report, Including:
  - Change in Hotel
  - Building renovation and move
  - VTNE request for examiners
- D. CE questions and answers Board review
- E. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:

Travel requests that may be received in the bureau after mailing of the agenda

- F. Practice Questions, Including:
  - Discussion of minimum standards for advising clients on vaccination protocols and adverse reactions from a vaccine or medication
  - Discussion of consent implied in the signature of release forms
  - Discussion of use of reiki with animals supervision requirements
  - Discussion of holding animals in lieu of payment

Continuing education issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

Examination Issues that may be received in the bureau after mailing of the agenda

- G. Summary of the 2005 AAVSB Annual meeting Marthina Greer
- H. Informational Items

Invitation of new Board member(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m.

- I. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Scott F. Harman, DVM Case Advisor Marthina Greer
- J. Continuing Education Requirements request for extension or waiver Charles S. Schobert, DVM

## MONITORING:

K. Christopher Welch – requesting three month stay of suspension Monitoring reports received in the bureau after mailing the agenda

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Deliberation of Petitions for re-hearing that may be received in the bureau after mailing of the agenda Deliberation of proposed remedial education cases that may be received in the bureau after mailing of the agenda

Case status reports

Case closings

Consulting with legal counsel

Application issues that may be received in the bureau after mailing of agenda Examination Issues that may be received in the bureau after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.